

// A special meeting of the Council of the City of Lynchburg, recessed from August 25, was held on the 14th day of September, 2004, at 5:00 P.M., Second Floor Training Room, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to conduct a work session regarding the petition of Laird Lynchburg, LLC, to amend the Future Land Use Map and to rezone approximately 2.2 acres in the 2400 Block of Langhorne Road, from R-4, Multi-Family Residential District, to B-3, Community Business District (Conditional) to allow the construction of a Walgreens pharmacy. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Absent:

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// City Planner Tom Martin provided an overview regarding the two petitions stating that both the Planning Division and Planning Commission have recommend denial of the requests. Mr. Martin explained that neither petition agrees with any aspect of the City's Comprehensive Plan and would require the demolition of sound multi-family housing and relocation of residents. Mr. Martin went on to say that the Comprehensive Plan recommends a Medium Density Residential Use for the property and that the redevelopment of the area should follow the Traditional Neighborhood Development principles. The City's Urban Forester Klaus Schreiber provided an analysis regarding the impact the proposed construction would have on the survival rate of the surrounding trees. City Traffic Engineer Gerry Harter provided an overview regarding the revised ingress/egress traffic pattern from this site to Murrell Road explaining that the petitioner also plans to install a right-hand turn lane which should help the traffic flow at the Langhorne Road/Murrell Road intersection. Council Member Gillette challenged Walgreens' proposed design which puts the building in the center of a 65-space parking lot, explaining that the community of Brookline, Massachusetts, was able to get Walgreens to build their building to meet standards set in the community's land use plan. Council Member Seiffert commented that the revised ingress/egress traffic plan addresses some of his traffic concerns, but that he is still concerned about the potential loss of some of the trees and with the location of the Walgreens store on this site. Vice Mayor Foster stated that she is concerned about the traffic and does not feel that this is the best location for the Walgreens store. Some Council Members commented that the inner city is in need of a twenty-four hour pharmacy and that the pharmacy would be compatible with other commercial businesses in the area. City Manager Kimball Payne stated that this item is scheduled for further consideration at the 7:30 p.m. Council meeting.

// The meeting was adjourned at 6:44 p.m.

Clerk of Council

// A regular meeting of the Council of the City of Lynchburg was held on the 14th day of September, 2004, at 7:30 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Vice Mayor Foster gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Absent: 0

// Copies of the minutes of the August 10 (two meetings), August 24 and August 25, 2004 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Parks and Recreation - Stadium, Resolution #R-04-#R-04-092 amending the FY 2005 Stadium Fund budget and appropriating \$38,525 to design four additional skyboxes at Lynchburg City Stadium, laid over from the August 10, 2004 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Library - General, Resolution #R-04-095 amending the FY 2005 City/Federal/State Aid Project Fund and appropriating \$5,540, fully reimbursable, to purchase four personal computers for the Lynchburg Public Libraries, laid over from the August 10, 2004 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Finance - Bonds, Resolution #R-04-103 appropriating \$14,106,000, with resources from the FY2004 bond issue, for repayment of principal associated with temporary line-of-credit financing of capital projects and that this appropriation be made retroactive to June 30, 2004, laid over from the August 10, 2004 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Regional Jail Authority, City Council Report #5 was considered. On motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote adopted Resolution #R-04-107, as presented, reappointing City Manager L. Kimball Payne and Police Chief Charles Bennett to the Blue Ridge Regional Jail Authority Board:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning - General, City Council Report #6 was considered. On motion of Council Member Dodson, seconded by Vice Mayor Foster, Council by the following recorded vote adopted Resolution #R-04-108, as presented, approving the street name change for the old section of Richmond Highway/U.S. Route 460 which extends from the eastern City limits to Poston Street to "Pleasant Valley Road":

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning - General, City Council Report #7 was considered. On motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote adopted Resolution #R-04-109, as presented, approving the dedication of the extension of Garbo Drive and Duncraig Drive, and the naming of two new private streets to be known as "Blenheim Drive" and "Margate Drive", and one new public street to be known as "Garbo Drive":

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Police - General, City Council Report #8 was considered. On motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-04-110, as presented, amending the FY 2005 City/Federal/State Aid Fund Budget and appropriating \$1,439, fully reimbursable from interest earned on grant funds, for the funding of law enforcement equipment and services:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Police - General, City Council Report #9 was considered. On motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-04-111, as presented, amending the FY 2005 City/Federal/State Aid Fund Budget and appropriating \$2,500, fully reimbursable, for motor vehicle strike force check points:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Police - General, City Council Report #10 was considered. On motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-04-112, as presented, amending the FY 2005 City/Federal/State Aid Fund Budget and appropriating \$178,917, fully reimbursable, for Homeland Security efforts for all local law enforcement agencies within the boundaries of the City of Lynchburg:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Police/Fire/Public Works - General, City Council Report #11 was considered. On motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote

introduced and laid over to a later meeting for final action Resolution #R-04-113, as presented, amending the FY 2005 City/Federal/State Aid Fund Budget and appropriating \$220,916, fully reimbursable, for State Homeland Security efforts for the Police, Fire and Public Works Departments:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning - Zoning, a public hearing was held regarding City Council Report #12 outlining the petition of Heritage Baptist Church for a Conditional Use Permit at 229, 239 & 329 Breezewood Drive to allow the construction of a 170 space parking area in an R-3, Two-Family Residential District. City Planner Tom Martin provided a brief summary of the petition. Mr. Jim Vernon, Craddock Cunningham Architectural Partners, representing the petitioner, outlined the request and asked for approval. Mr. Uel Hartless, who owns rental property across the street from the proposed parking lot, asked that City Council deny the petition and request the Church to adhere to its Master Plan which called for a parking lot to be located on a different site. There was no one else present who wished to speak to this item, and the public hearing was closed. In response to questioning, Mr. Vernon stated that the church has an immediate need for additional parking to respond to its growing population. On motion of Vice Mayor Foster, seconded by Council Member Gillette, Council by the following recorded vote adopted Resolution #R-04-114, as presented, granting the Conditional Use Permit:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning - Zoning, a public hearing was held regarding City Council Report #13 outlining the petition of Nextel Partners, Inc., for a Conditional Use Permit at 208 Schothum Street to allow the construction of telecommunications equipment in an R-1, Single-Family Residential District. City Planner Tom Martin provided a brief summary of the petition. A representative of the petitioner outlined the request and asked for approval. There was no one else present who wished to speak to this item. On motion of Council Member Dodson, seconded by Council Member Helgeson, Council by the following recorded vote adopted Resolution #R-04-115, as presented, granting the Conditional Use Permit:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning - Zoning, a public hearing was held regarding City Council Report #14 outlining the petition of Nextel Partners, Inc., for a Conditional Use Permit at 149 Bon Ton Road to allow the construction of telecommunications equipment in an R-1, Single-Family Residential District. City Planner Tom Martin provided a brief summary of the petition. A representative of the petitioner outlined the request and asked for approval. There was no one else present who wished to speak to this item. On motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted Resolution #R-04-116, as presented, granting the Conditional Use Permit:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Code/Community Planning - General, a public hearing was held regarding City Council Report #15 regarding amending Section 35.1-38, General Business Districts, Section 35.1-40, Light Industrial Districts, and Section 35.1-41, Heavy Industrial Districts of the Zoning Ordinance to allow "Flexible Use Space" (developments containing manufacturing, office, technology and associated retail space) when approved as a master development plan and development standards are met. City Planner Tom Martin outlined the request. Mr. Norman Moon, President of Milton Realty, spoke in support of the request. There was no one else present who wished to speak to this item. On motion of Council Member Dodson, seconded by Council Member Helgeson, Council by the following recorded vote adopted Ordinance #O-04-117, as presented, amending Section 35.1-38, General Business Districts, Section 35.1-40, Light Industrial Districts, and Section 35.1-41, Heavy Industrial Districts of the Zoning Ordinance to allow "Flexible Use Space" (developments containing manufacturing, office, technology and associated retail space) when approved as a master development plan and development standards are met:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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// In the matter of Budget 2005, a public hearing was held regarding City Council Report #16 regarding amending the FY 2005 Operating Budgets for the General, Water, Sewer, Asset Forfeiture, Community Development Block Grant, Regional Juvenile Detention Center, Technology, City/Federal/State Aid and City Capital Projects Funds to reflect the carry forward of appropriations for ongoing activities that were not expended in FY 2004, to appropriate funds for grants, and other necessary expenditures since the FY 2005 budget was adopted. Assistant Director of Financial Services Donna Witt outlined the request. There was no one else present who wished to speak to this item. On motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote introduced and laid over to a later meeting for final action Ordinance #O-04-118, as presented, amending the FY 2005 Operating Budgets for the General, Water, Sewer, Asset Forfeiture, Community Development Block Grant, Regional Juvenile Detention Center, Technology, City/Federal/State Aid and City Capital Projects Funds to reflect the carry forward of appropriations for ongoing activities that were not expended in FY 2004, to appropriate funds for grants, and other necessary expenditures since the FY 2005 budget was adopted:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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// In the matter of Budget 2005, a public hearing was held regarding City Council Report #17 to amend the FY 2005 Sewer Fund Capital Projects Budget and to appropriate \$1,253,800 from proceeds of an Environmental Protection Agency (EPA) Grant in order to fund Combined Sewer Overflow projects. City Manager Kimball Payne provided a brief overview of the request. There was no one else present who wished to speak to this item. On motion of Council Member Dodson, seconded by Vice Mayor Foster, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-04-119, as presented, amending the FY 2005 Sewer Fund Capital Projects Budget and

appropriating \$1,253,800 from proceeds of an Environmental Protection Agency (EPA) Grant in order to fund Combined Sewer Overflow projects:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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// In the matter of Public Works - General, Mr. Dale Dietz, representing residents of the Roundelay Road neighborhood, asked that City Council reconsider its August 10 decision to amend the Conditional Use Permit issued to St. Thomas More Catholic Church on September 10, 2002, for property located at 3015 Roundelay Road by removing condition Number 4 requiring the Church to partner with the City in placing "traffic calming" measures on Roundelay Road. Mr. Dietz presented a petition signed by 34 of the 35 residents on Roundelay Road expressing concerns regarding the excessive speeding along Roundelay Road and offering a number of proposed solutions to this situation. Council Member Seiffert noted that no one seems to be questioning the need for some type of traffic calming measures on Roundelay Road and that the opposition seems to be with the proposed speed tables. Council Member Seiffert proposed that he and another Council Member, along with staff from the Police Department and Traffic Engineering Division, meet with the Roundelay Road neighborhood to discuss what other types of "traffic calming" alternatives could be used to deter speeding through this neighborhood. Council Member Seiffert went on to say that the group would report back to City Council at a later meeting regarding the outcome of the meeting(s) with the neighborhood. Mayor Hutcherson stated that he would like to appoint Council Member Dodson to work with Council Member Seiffert in this endeavor. In response to Council questioning regarding options available, City Attorney Walter Erwin explained that City Council would first need to vote on whether or not to reconsider the August 10 decision to remove condition Number 4 from the Conditional Use Permit, and if the motion passed, City Council would then need to decide whether or not to maintain the Conditional Use Permit in its original form thereby requiring the Church to pay for the traffic calming measures. On motion of Council Member Seiffert, seconded by Council Member Gillette, Council by the following recorded vote agreed to reconsider the August 10 decision to delete condition 4 requiring traffic calming measures from a previously-approved Conditional Use Permit for property located at 3015 Roundelay Road:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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On motion of Council Member Johnson, seconded by Vice Mayor Foster, Council by the following recorded vote agreed to maintain the Conditional Use Permit for property located at 3015 Roundelay Road in its original form as approved by City Council on September 10, 2002, thereby requiring the Church to partner with the City in placing "traffic calming" measures on Roundelay Road:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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// In the matter of Public Works - General, City Council Report #19 regarding extending the option for the Dance Theatre of Lynchburg to purchase the property at 722 Commerce Street under the original terms

was considered. City Manager Kimball Payne explained that in July the Dance Theatre appeared before City Council to request an extension of its option to purchase 722 Commerce Street at a reduced price, and at that time City Council voted 4 to 1 to extend the option under the original terms. Mr. Payne went on to say that the City Attorney has advised that the extension of the option requires the affirmative vote of five Council Members, and so this matter is being brought forward before Council again for action. Mr. Nat Marshall, Chair of the Dance Theatre Board of Directors, stated that a loan for \$40,000 has been secured from the Bank of the James to purchase the building and that a check could be delivered to the City within twenty-four hours. City Attorney Walter Erwin advised that an offer has been received from Jim Youngblood, Timberland Investment Group, to purchase the property for \$50,000, and that Mr. Youngblood could not be present at tonight's meeting but would be willing to meet with City Council at a later date to discuss the offer. Council Member Helgeson reiterated earlier concerns regarding extending the option, and explained that since the building is now assessed at \$155,000 that the City would, in fact, be making a very sizable gift to a non-profit agency which would go against Council's decision not to fund non-profit agencies. Mr. Helgeson went on to say that another issue would be inconsistency, in that recently when an option expired on the Pride of Virginia building, that building was presented for sale through the public bidding process and the business who had let the option expire had to bid on this building along with others. Mr. Helgeson stated that the City needs to be consistent and present this property for sale through the public bidding process. City Manager Kimball Payne explained that no occupancy took place in the Pride of Virginia building and that no investment was made in that building by the business that had the option. In response to questioning, Mr. Marshall explained that although the Dance Theatre did obtain a loan to purchase the property prior to the expiration of the option agreement, they contacted a City official to inquire about approaching City Council to seek a \$20,000 reduction in price for the property. Council Member Dodson explained that the Dance Theatre contacted him and since he thought that they had a four year option instead of a three year option, he asked that they wait until after the budget process to approach City Council regarding this request. Some Council Members applauded the positive impact that the Dance Theatre has had on the lives of the many young people that they serve, while other Council Members recognized the Dance Theatre's early commitment to the Downtown revitalization efforts by locating in this building and funding the renovation costs which, in turn, increased its assessed value. Following discussion, Council Member Dodson made a motion, seconded by Vice Mayor Foster, to extend the option for the Dance Theatre of Lynchburg to purchase the property at 722 Commerce Street under the original terms. Council Member Helgeson made a substitute motion, seconded by Council Member Seiffert, to require the property at 722 Commerce Street be placed on the open market for public bid. The vote was called on the substitute motion, and Council by the following recorded vote defeated the substitute motion:

Ayes: Helgeson

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Noes: Dodson, Foster, Gillette, Johnson, Seiffert, Hutcherson

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Council Member Gillette offered a friendly amendment to the original motion to extend the option for a short period of time, i.e., November 1, 2004, since the Dance Theatre representative stated that a loan

has been secured to purchase the property and payment can be made to the City within the next twenty-four hours. The friendly amendment was seconded by Council Member Johnson. City Manager Payne stated that an official letter from the Dance Theatre stating that it intends to exercise its option to purchase the property along with a \$40,000 deposit would be sufficient until the closing on the property can be completed. Council Member Dodson and Vice Mayor Foster both agreed to the friendly amendment, and the vote was called on the amended motion and Council by the following recorded vote agreed to extend the option until November 1, 2004, for the Dance Theatre of Lynchburg to purchase the property at 722 Commerce Street under the original terms:

Ayes: Dodson, Foster, Gillette, Johnson, Seiffert, Hutcherson

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Noes: Helgeson

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// In the matter of Community Planning – Zoning Amendments, further consideration of the petition of Laird Lynchburg, LLC, to amend the Future Land Use Map and to rezone approximately 2.2 acres in the 2400 Block of Langhorne Road, from R-4, Multi-Family Residential District, to B-3, Community Business District (Conditional) to allow the construction of a pharmacy was considered. City Manager Kimball Payne stated that City Council held a public hearing regarding these requests at its August 10 meeting and discussed both at length at its earlier work session. Ms. Robin Askew, of Laird Development, asked City Council to delay action for a couple weeks to allow time to try to address some of the outstanding issues regarding the site that were discussed at the work session. Council Member Foster suggested a meeting between Ms. Askew and City Planner Tom Martin prior to bringing this matter back before City Council. City Manager Kimball Payne stated that he would also attend the meeting, and that it is his understanding that the outstanding issues involve moving the building closer to the street in keeping with the “Traditional Neighborhood Development” principles in the Comprehensive Plan and making an effort to save some of the trees on the property. City Council agreed to delay action regarding these items and scheduled another work session for October 12 at 5:00 p.m.

// In the matter of Fire - General, City Council Report #21 was considered. On motion of Council Member Johnson, seconded by Vice Mayor Foster, Council by the following recorded vote adopted Resolution #R-04-120, as presented, appointing Robert D. DeJarnette as the City of Lynchburg Fire Marshal:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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// In the matter of City Code/Fire - General, City Council Report #22 was considered. On motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted Ordinance #0-04-121, as presented, amending the City Code by adding thereto a new section numbered, Section 19-32, relating to the appointment of and the powers and duties of the Lynchburg Fire Marshal:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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// In the matter of City Code/Community Planning - Inspections, City Council Report #23 was considered. On motion of Council Member Johnson, seconded by Vice Mayor Foster, Council by the following

recorded vote adopted Ordinance #0-04-122, as presented, amending various sections of the City Code relating to the Board of Building Code Appeals:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Code/Finance - General, City Council Report #24 was considered. On motion of Vice Mayor Foster, seconded by Council Member Johnson, Council by the following recorded vote adopted Ordinance #0-04-123, as presented, amending the City Code by enacting Section 18-5, relating to penalty and interest for failure to pay accounts when due:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Code/Finance - General, City Council Report #25 was considered. On motion of Council Member Helgeson, seconded by Vice Mayor Foster, Council by the following recorded vote adopted Ordinance #0-04-124, as presented, amending Section 36-126.9 of the City Code relating to the interest to be charged by the City when payments for business licenses are delinquent:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// On motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions and for consultation with legal counsel concerning two specific legal matters pursuant to Section 2.2-3711(A)(1) and (7), respectively, Code of Virginia (1950), as amended:

Ayes: Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: Dodson 1

// The meeting was re-opened to the public.

// Vice Mayor Foster made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Johnson, and Council by the following recorded vote adopted the motion:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Appointments, and on nomination of Council Member Johnson, Council by the following recorded vote re-appointed Darlene Maddox Barrett, Adrienne F. Scruggs and Terry G. Ward to serve on the Social Services Advisory Board for terms to expire September 30, 2008:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed William F. Keller and Patricia G. Crawley to serve on the Social Services Advisory Board for terms to expire September 30, 2008:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed William L. Burham to fill an unexpired term on the Central Virginia Community College Board ending June 30, 2006:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote re-appointed James R. Barrett, Randy Gantt and Sharon R. Oglesby to serve on the Board of Building Code Appeals for terms to expire September 30, 2008:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed Richard L. Pringle and Ruth Richardson to serve on the Lynchburg Redevelopment and Housing Authority Board for terms to expire September 30, 2008:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed Marie O. Martin to fill an unexpired term on the Lynchburg Business Development Centre Board ending September 30, 2006:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed Tim Holt to serve on the Lynchburg Business Development Centre Board for a term to expire September 30, 2007:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote re-appointed Robert L. Bashore, Leighton S. Houck, Cindy M. Thomas and Stuart J. Turille to serve on the Lynchburg Business Development Centre Board for terms to expire September 30, 2007:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed Cynthia D. Coles to serve on the Area Agency on Aging for a term to expire September 30, 2007:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed Gary E. Harvey to serve on the Historic Preservation Commission for a term to expire June 30, 2007:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed James H. Mundy to fill an unexpired term on the Historic Preservation Commission ending June 30, 2006:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed James Wilson, III, to serve on the Tourism Advisory Committee for a term to expire June 30, 2007:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Johnson, Council by the following recorded vote appointed Jeanette W. Spaulding to serve on the Advisory Council on Aging for a term to expire September 30, 2007:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// The meeting was recessed at 10:59 P.M. to September 28, at 1:00 P.M., to conduct a work session regarding several items.

Clerk of Council